

FRANK T. MARTINEZ
City Clerk

KAREN E. KALFAYAN
Executive Officer

When making inquiries
relative to this matter
refer to File No.

CITY OF LOS ANGELES
CALIFORNIA



ANTONIO R. VILLARAIGOSA
MAYOR

Office of the
CITY CLERK
Council and Public Services
Room 395, City Hall
Los Angeles, CA 90012

Council File Information - (213) 978-1043
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CLAUDIA M. DUNN
Chief, Council and Public Services Division
www.cityclerk.lacity.org

07-1100

October 23, 2006

All Councilmembers
City Clerk, Executive Office
cc: Administrative Services
cc: Elections Division

Registrar Recorder/County Clerk
12400 Imperial Highway
Norwalk, CA 90650

RE: REQUESTING SUPPORT FROM THE COUNTY REGISTRAR-RECORDER FOR THE 2007
MUNICIPAL ELECTIONS

At the meeting of the Council held October 20, 2006, the following action
was taken:

Attached report adopted.....	_____
Attached motion (-) adopted.....	_____
Attached resolution adopted.....	_____ X _____
FORTHWITH.....	_____
Mayor concurred	_____
To the Mayor FORTHWITH	_____
Motion adopted to approve communication recommendation(s).....	_____ X _____
Motion adopted to approve committee report recommendation(s)...	_____
Ordinance adopted.....	_____
Ordinance number.....	_____
Generally exempt.....	_____

Frank T. Martinez

City Clerk
cr

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ELECTION COORDINATION



COMMUNICATION

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FILE NO. 07-1100

TO: LOS ANGELES CITY COUNCIL

2006 NOV -1 AM 10: 26

FROM: COUNCILMEMBER ERIC GARCETTI, CHAIR
RULES AND ELECTIONS COMMITTEE
LOS ANGELES
REG./CO. CLK.
ELECTION COORDINATION

Public Comments Yes No
 XX

COMMUNICATION FROM CHAIR, RULES AND ELECTIONS COMMITTEE and RESOLUTION relative to requesting support from the County Registrar-Recorder for the 2007 Municipal Elections.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION requesting that the Los Angeles County Board of Supervisors authorize the County Registrar-Recorder to perform specified election related support services for the City of Los Angeles 2007 Primary Nominating and General Municipal Elections to be held on March 6 and May 15, 2007, respectively.

Fiscal Impact Statement: The City Clerk reports that adoption of the accompanying Resolution will not require an additional General Fund appropriation as the funds required to conduct the 2007 municipal elections are already included in the City Clerk's Fiscal Year 2006-07 operating budget.

Summary:

At the October 11, 2006 meeting of the Rules and Elections Committee, the Committee Chair considered a report and Resolution from the City Clerk relative to requesting that the Los Angeles County Board of Supervisors authorize the County Registrar-Recorder to perform specified election related support services for the City of Los Angeles 2007 Primary Nominating and General Municipal Elections. The requested support services are consistent with those services historically provided by the County Registrar-Recorder in support of the City municipal elections.

The Chair of the Rules and Elections Committee recommended adoption of the accompanying Resolution requesting that the Los Angeles County Board of Supervisors authorize the County Registrar-Recorder to perform specified election related support services for the City of Los Angeles 2007 Primary Nominating and General Municipal Elections to be held on March 6 and May 15, 2007, respectively. This matter is now forwarded to the Council for its consideration.

Respectfully submitted,



COUNCILMEMBER ERIC GARCETTI, CHAIR
Rules and Elections Committee

ADOPTED
MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION
OCT 20 2006

lb
#071100a
10/12/06

LOS ANGELES CITY COUNCIL
RESOL. Adopted

RESOLUTION

A RESOLUTION OF THE LOS ANGELES CITY COUNCIL REQUESTING THE LOS ANGELES COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE COUNTY REGISTRAR-RECORDER TO RENDER SPECIFIED SERVICES TO THE CITY OF LOS ANGELES RELATING TO THE CONDUCT OF THE CITY'S PRIMARY NOMINATING ELECTION TO BE HELD ON MARCH 6, 2007 AND THE CITY'S GENERAL MUNICIPAL ELECTION TO BE HELD ON MAY 15, 2007.

WHEREAS, a City of Los Angeles Primary Nominating Election is to be held on March 6, 2007, and if necessary a General Municipal Election is to be held on May 15, 2007 to elect candidates to the offices of Member of the Los Angeles City Council - Districts 2, 4, 6, 8, 10, 12 and 14, and Member of the Board of Education - Districts 1, 3, 5 and 7; and

WHEREAS, the Los Angeles Community College District election to elect candidates to the office of Member of the Board of Trustees - Offices 1, 3, 5 and 7 will be consolidated with the City of Los Angeles municipal elections and conducted by the City Clerk within the appropriate election areas; and

WHEREAS, additional special elections or ballot measures may be added to the City's municipal elections pursuant to the Los Angeles City Election Code or other applicable law; and

WHEREAS, during the conduct of the municipal elections it will be necessary for the County Registrar-Recorder to provide specified services that the City of Los Angeles may require.

NOW, THEREFORE, BE IT RESOLVED BY THE LOS ANGELES CITY COUNCIL THAT:

SECTION 1. Pursuant to the provisions of California Elections Code Section 10002, the Los Angeles City Council hereby requests the Los Angeles County Board of Supervisors to authorize the County Registrar-Recorder to provide election support services for the City of Los Angeles Primary Nominating Election to be held on March 6, 2007, and if necessary a General Municipal Election to be held on May 15, 2007. Such election support services will include, but not be limited to, the following:

- A. Establish the necessary election files for assistance to the City for the Primary Nominating and General Municipal Elections;
- B. Provide County precinct information to the City through the Voter Information Management System (VIMS);
- C. Provide security access rights to the County's VIMS including the Petition Module, the Polls and Officers Module, the Vote-By-Mail Module, and other systems needed for the conduct of the municipal elections;
- D. Provide one County data entry supervisor to support City employees operating at the City and County facilities during the Petition and Vote-By-Mail processing phases;

- ~~E. Provide Direct Recording Electronic (DRE) voting equipment (AKA Touch Screen) as requested for Early Voting pursuant to the joint City and County Vote Tally System development contract;~~
- F. Provide Precinct Ballot Recorder/Counter equipment for use in the polling places, subject to mutual agreement on preparation and operational support services and costs;
- G. Provide oversight assistance with the official election canvass, if requested, for the municipal elections;
- H. Provide access to the County automated systems to provide polling place assistance to voters;
- I. Maintain the City voter polling place and voter information pamphlet lookup on the County Registrar-Recorder web site;
- J. Provide the printed Roster of Voters for the Active, Inactive, Early and Vote-By-Mail voters, as needed;
- K. Provide election supplies as needed; and
- L. Provide other election support services as requested.

SECTION 2. The City of Los Angeles shall reimburse the County of Los Angeles for any and all agreed upon services performed upon proper submission of an invoice to the City Clerk. Existing contractual or letter agreement rates between the City and the County will be used for any support services, supplies and/or equipment covered by those contracts or letter agreements.

SECTION 3. The City Clerk is hereby directed to forward, without delay, a certified copy of this Resolution to the Los Angeles County Board of Supervisors and the Los Angeles County Registrar-Recorder.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Los Angeles City Council at its meeting of OCT 20 — 2006.

FRANK T. MARTINEZ - CITY CLERK

By Candela R. R. R.
Deputy

Council File No. 07-1100



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CITY OF LOS ANGELES

CALIFORNIA



ANTONIO R. VILLARAIGOSA
MAYOR

FRANK T. MARTINEZ
City Clerk

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CLAUDIA M. DUNN
Chief, Council and Public Services Division
www.cityclerk.lacity.org

07-1100-S1

Los Angeles Community College District
770 Wilshire Boulevard
Los Angeles, CA 90017

October 24, 2006

Los Angeles County Clerk/Registrar-
Recorder
12400 Imperial Highway - P.O. Box 1024
Norwalk, CA 90651-1024

Honorable Antonio Villaraigosa, Mayor
All Councilmembers
City Clerk, Executive Office
cc: Election Division
City Administrative Officer
Chief Legislative Analyst
City Attorney

RE: CONSOLIDATION OF ELECTIONS WITH THE LOS ANGELES COMMUNITY COLLEGE
DISTRICT

At the meeting of the Council held October 24, 2006, the following action
was taken:

Attached motion (Zine - Padilla) adopted.....	X
Attached resolution adopted.....	X
Attached report adopted.....	
Ordinance adopted.....	
FORTHWITH.....	X
Motion adopted to approve communication recommendation(s).....	

Frank T. Martinez

City Clerk
jr

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ELECTION COORDINATION

VERBAL MOTION

I HEREBY MOVE that Council ADOPT the following recommendation in connection with consolidation of elections with the Los Angeles Community College District, (Item No. 25, CF 07-1100-S1):

ADOPT the accompanying RESOLUTION consenting to the consolidation of the member elections for the Board of Trustees of the Los Angeles Community College District, Office Numbers 1, 3, 5, and 7, scheduled for March 6, 2007 and May 15, 2007, with the City of Los Angeles Primary Nominating Election and General Municipal Election to be held on the same dates, respectively.

Fiscal Impact Statement: The City Clerk reports that consolidating the City of Los Angeles regularly scheduled Municipal Elections with the Board of Trustees of the Los Angeles Community College District member elections will reduce the City's portion of the election cost by approximately 25 percent. Depending on the ultimate number of candidates and measures on the ballot, the reduction in the City's share of the election will range between \$2.5 to \$3.5 million.

(Rules and Elections Committee waived consideration of the above matter)

PRESENTED BY _____

DENNIS P. ZINE
Councilmember, 3rd District

SECONDED BY _____

ALEX PADILLA
Councilmember, 7th District

Motion & Res
ADOPTED

OCT 24 2006

October 24, 2006

CF 07-1100-S1

LOS ANGELES CITY COUNCIL

FORTHWITH

RESOLUTION

A RESOLUTION OF THE LOS ANGELES CITY COUNCIL CONSENTING TO THE CONSOLIDATION OF MEMBER ELECTIONS OF THE BOARD OF TRUSTEES OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT - OFFICE NUMBERS 1, 3, 5, AND 7 WITH THE CITY OF LOS ANGELES PRIMARY NOMINATING AND GENERAL MUNICIPAL ELECTIONS TO BE HELD ON MARCH 6 AND MAY 15, 2007, RESPECTIVELY.

WHEREAS, the Board of Trustees of the Los Angeles Community College District, at its meeting of October 4, 2006, ordered the holding of elections within the District on March 6, 2007 and May 15, 2007, to elect members to the Board of Trustees - Offices 1, 3, 5, and 7; and

WHEREAS, the Board of Trustees, pursuant to the State Education and State Election Codes, has requested that the Los Angeles City Council consent to and order the consolidation of such elections with the regularly scheduled City of Los Angeles Primary Nominating and General Municipal Elections to be conducted on the same dates; and

WHEREAS, said Board of Trustees has agreed to pay their proportionate share of the costs of conducting the Board of Trustees Office elections.

NOW, THEREFORE, BE IT RESOLVED, by the Los Angeles City Council that consent is hereby granted to the consolidation of the Board of Trustees of the Los Angeles Community College District elections for Office Numbers 1, 3, 5, and 7 to be held on March 6, 2007 and May 15, 2007, with the City of Los Angeles Primary Nominating Election and General Municipal Election to be held on the same dates in accordance with the request of the Board of Trustees of the Los Angeles Community College District of October 4, 2006; and

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized and directed to proceed with said consolidated elections, to take the necessary steps to advise the Board of Trustees of the Los Angeles Community College District and to procure reimbursement of the proportionate expenses of conducting consolidated elections.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Los Angeles City Council at its meeting of October 24, 2006.



FRANK T. MARTINEZ - CITY CLERK

By: [Signature]
Deputy City Clerk

Council File No. 07-1100-51

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